

**Maricopa County Trail Commission
Commission Meeting
(A.R.S.§38-847 and A.R.S. §38-431.02)
September 17, 2003**

LOCATION:	Maricopa County Department of Transportation, 2901 W. Durango St. (Maricopa Room) Phoenix, AZ 85009
COMMISSION MEMBERS PRESENT:	Laurel Arndt, James Burke, Jim Duncan, Carol Erwin, Supervisor Andrew Kunasek, Fred Pfeifer, Jack Stapley, Supervisor Max Wilson
COMMISSION MEMBERS ABSENT:	Bruce Ellison, Art Wirtz, Felipe Zubia
EX-OFFICIO MEMBERS PRESENT:	Mike Ellegood, William Scalzo
EX-OFFICIO MEMBERS ABSENT:	Tom Buick, Joy Rich,

1. **CALL TO ORDER** – Supervisor Andy Kunasek called the meeting to order at 1:10 p.m.
2. **ROLL CALL** – Roll call was taken – a quorum was present.
3. **APPROVAL OF THE MINUTES** – **COMMISSIONER ARNDT MOVED TO APPROVE THE MINUTES OF THE JUNE 18, 2003 REGULAR MEETING. COMMISSION PFEIFER SECONDED THE MOTION. MOTION CARRIED UNANIMOUSLY.**
4. **PHASE I TRAIL IMPLEMENTATION** – Chris Coover presented the implementation plan for Phase I. Chris asked that a portion of the Phase I proposed trail corridor be changed to an alternate more scenic route. **JAMES BURKE MOTIONED TO APPROVE THE CHANGE, SUPERVISOR MAX WILSON SECONDED THE MOTION. MOTION CARRIED UNANIMOUSLY.** Commissioner Arndt praised the Project Team for a job well done. She called for movement on an IGA with the Flood Control District and funding for trail signs and markers. She suggested an agenda item be added for the December meeting to discuss a two-year employment extension of the paid trail team.
5. **PHASE II** – John Lynch and Kristen Mandeville presented the completed Phase II alignment from Spur Cross Ranch Conservation Area to San Tan Mountain Regional Park. **COMMISSIONER ARNDT MOVED TO APPROVE THE PHASE II TRAIL, CAROL ERWIN SECOND THE MOTION. MOTION CARRIED UNANIMOUSLY.**
6. **INTRODUCTION OF PHASE III** – Reed Kempton presented the Phase III concept.
7. **2003 STATE PLANNING AWARD, ARIZONA PLANNING ASSOCIATION** – Reed Kempton presented the 2003 State Planning Award and the Arizona Planning Association Award to the Trail Commission in recognition of the Maricopa Trail.
8. **APS LINE SITING ISSUE** – Bill Scalzo discussed the possible siting of APS power lines along White Tank Mountain Regional Park. Concept slides were presented to give a visual idea of power lines in the landscape.
9. **CALL TO THE COMMISSION**
10. **CALL TO THE PUBLIC**
11. **ADJOURNMENT** - The meeting was adjourned at 2:25 p.m.